

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-10279-10038
RECORD_SERIES: HO
AGENCY_FILE_NUMBER: CR 97-4275-42. 43

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53932 Date:
08-18-2017

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: SAC. MM
TO: DIRECTOR. FBI
TITLE:

DATE: 07/13/1976

PAGES: 15

SUBJECT: OBA, CUBAN EXILE GROUPS, MILITARY ACTION, COSTA RICA
GOVERNMENT, INTV, SAMPOL, IGNACIO ROBERTO NOVO

DOCUMENT_TYPE: PAPER. TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Secret

NEW
CLASSIFICATION:

REVIEW DATE: 09/15/1998

UPDATE DATE:

STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: INC 2 MEMO, 2 LHM

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

~~SECRET~~

TO : DIRECTOR, FBI (97-4275)

DATE: 7/13/76

FROM : *Jbm/m*
SAC, MIAMI (105-12858) (P)

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. JM

SUBJECT: IGNACIO ROBERTO NOVO SAMPOL
IS - CUBA

~~(S)~~ PRELIMINARY INQUIRY (Initiated 9/5/75)
(u) (OO: Miami)

~~3X~~ 6-18-97

Re Miami letter with enclosures, dated 3/11/76.

Enclosed for the Bureau are six copies of an LHM,
dated and captioned as above.

A copy is being disseminated to INS, Miami.

MM T-1 is MM 1337-S.

MM T-2 is MM 974-S.

~~XX~~ (u)

MIAMI

At Miami, Florida:

Will continue investigation of captioned subject
and keep the Bureau advised.

LEADS

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP
DATE 7/21/83 ef

2-01-80
CLASS. & EXT. BY *SP3 JBE/DP*
REASON FOR EXT. 1-2.4.2
DATE OF REVIEW 7-13-96

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

#211,326
Classified by *SP3 C/JSK*
Declassify on: OADR 7/18/83
Release in 190-23986-27K.

DECLASSIFIED BY *5668 SLO/CL*
ON 4/20/98 (JFK)

ST-105

REC 44

97-1275-42

23 JUL 26 1976

2 - Bureau (Enc. 2) (RM)
1 - Miami
RJD:ml1
(3)

AAG < ISS
CIA, DAG(AEU)

Copy to USSS, ILS, STATE,
by routing slip for
☐ info ☐ action
date 8-6-76
by *RJC-jm*

~~CONFIDENTIAL~~ ~~SECRET~~

58 AUG 0 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

July 13, 1976

~~CONFIDENTIAL~~

~~SECRET~~

05 RMB/10/76
5-23-1976 (JFK)
In Reply, Please Refer to

SP8 MAC/10/76
3-44 (JFK) 105-12858

#211-325
Classified

RE: IGNACIO ROBERTO NOVO SAMPOL
INTERNAL SECURITY - CUBA
PRELIMINARY INQUIRY (Initiated September 5, 1975)

Declassify on: OADR 7/18/83
P22 release on 190-23986-27X

NOVO SAMPOL continues to live at 1855 West 60th Street, Hialeah, Florida, and is employed as a car salesman at Austin Ford, Incorporated (Inc.), 3801 N. W. 27th Avenue.

MM T-1, a Cuban exile actively involved in Cuban exile terrorist activities, on March 15, 1976, furnished the following information:

A group of Cuban exiles living in the Miami area have been recently meeting and discussing the possibility of taking military action against the Government of Costa Rica. Their discussions are based on the fact that ORLANDO BOSCH AVILA, a Cuban exile terrorist, at that time, was in jail in Costa Rica. (u)

Among the persons meeting to consider action against Costa Rica, were some of BOSCH's supporters in Miami, Florida, along with IGNACIO NOVO and GUILLERMO NOVO. (u)

These Cuban exiles discussed the possibility of obtaining dynamite to be used against the Costa Rican Embassy or business establishments in the United States or some third country. No definite plans were made and the group at that time did not have access to explosives. (u)

MM T-2, a Cuban exile involved in revolutionary matters for the past six years, on March 16, 1976, reported that WALDO CASTRO VERDE, ALDO VERA, and RAUL VARANDELA, members (u)

DECLASSIFIED BY 5668 SLD/GCL
ON 4/20/98 (JFK)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7-21-80
CLASS. & EXT. BY SP1 HSK/SP
REASON: FCIM II, 1-2.4.2
DATE OF REVIEW 7-13-96

Sources whose identities are concealed herein, have furnished reliable information in the past, except where otherwise noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ENCLOSURE

~~CONFIDENTIAL~~
852-10938

~~SECRET~~

~~CONFIDENTIAL~~

RE: IGNACIO ROBERTO NOVO SAMPOL

of BOSCH's terrorist group, recently met with IGNACIO and GUILLERMO NOVO, to discuss retaliatory action to be taken against the Government of Costa Rica. They discussed the possibility of bombing Costa Rican business and diplomatic establishments outside of that country. They said if BOSCH is not released from jail, they will be forced to take such terrorist action. ~~(S)~~ (u)

MM T-2 said he was unable to evaluate this group's ability to carry out such activities. ~~(S)~~ (u)

MM T-2 on March 26, 1976, stated that two days previously, a meeting was held at the home of MERCEDES ROSELLO in Miami, where about 14 different Cuban exile political figures attended. ~~(S)~~ (u)

Among those attending were the NOVO brothers, IGNACIO and GUILLERMO. ~~(S)~~ (u)

The general discussion centered around the arrest of Cuban exile revolutionary LUIS TORNES, who was then in jail in Venezuela. The group decided to form a committee to collect money for TORNES to pay for his legal fees. The group feared that if this Venezuelan Government put pressure on TORNES, he would give information involving those persons in attendance at the meeting. ~~(S)~~ (u)

MM T-1, on May 26, 1976, advised that the Cuban National Liberation Front (FLNC), a Cuban terrorist organization which has been involved in bombings for the past two years, is headed by FRANK CASTRO. ~~(S)~~ (u)

FRANK CASTRO stated he wanted to hold a meeting in the Dominican Republic to invite about five other Cuban terrorist organizations to form a unity pact with the FLNC. One of the groups to be invited is the Cuban Nationalist Movement (CNM), of which the NOVO brothers are members. ~~(S)~~ (u)

MM T-1 advised that the FLNC had such a meeting in the Dominican Republic between June 11, 1976 and June 13, 1976. As a result of this meeting, a unity group was formed. ~~(S)~~ (u)

- 2 -

~~SECRET~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

~~SECRET~~

TO : DIRECTOR, FBI (97-4275)

DATE: 12/14/76

05-RMA/HSE
5-23-94

SPS-MAC/HSE

5-3-94 (JFK)

#24,326

Classified by

Declassify on: OADR

for release in 190-23986-
270

SAC, MIAMI (105-12858) (C)

IGNACIO ROBERTO NOVO SAMPOL

IS - CUBA

PRELIMINARY INVESTIGATION

INITIATED 9/5/75

(OO: MIAMI)

Re Miami letter with enclosures dated 7/13/76.

Enclosed for the Bureau are six copies of an LHM
dated and captioned as above.

A copy is being disseminated to Immigration and
Naturalization Service (INS), Miami, Florida.

MM T-1 is MM 1337-S.

MM T-2 is NK 5775-S.

The enclosed LHM is being classified confidential
because unauthorized disclosure would jeopardize sources
whose protection is required in the interest of national
security.

This classification is being exempted from automatic
downgrading because the information discloses intelligence
sources.

This IS-Cuba case is being closed inasmuch as it
does not come within the purview of the present Internal
Security criteria. A new Neutrality Matter-Cuba case will
be opened concerning the subject. Investigation will con-
tinue and the Bureau will be advised.

7-21-80
CLASS. & EXT. BY SP1 885/120
REASON FCIM II, 1-2.4.8
DATE OF REVIEW 12-14-96

DECLASSIFIED BY 5668-SCD/GCL
ON 4/20/98 (JFK)

97-4275-43

CORRECTED FIRST PAGE

2 - Bureau (Enc. 6) (RM)

1 - Miami

RJD:jkc

(3)



5010-110

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 12/18/83 gcl

IC HAD-CD: ISS; CCS; STATE/CIP/USSS
2/16/97 JPE/RY

~~CONFIDENTIAL~~

RE: IGNACIO ROBERTO NOVO SAMPOL

~~SECRET~~

RIVERO explained that about two years ago, he met for the first time with DIONISIO SUAREZ, but has had no further contact with him.

RIVERO claimed that IGNACIO NOVO responds to the activities of the CNM in the New Jersey area and is not associated with the CNM membership and activities in the Miami area.

MM T-2, a Cuban exile who is associated with CNM activities in the New Jersey area, on September 24, 1976, advised that on September 16, 1976, the Russian ship "Ivan Shepetkov" at Elizabeth, New Jersey, was bombed by an explosive device. MM T-2 felt that GUILLERMO NOVO was behind the bombing and the possibility existed that IGNACIO NOVO was in New Jersey during that period of time (S)(u)

On October 18, 1976, FELIPE RIVERO DIAZ was interviewed by WQBA, a Spanish language radio station in Miami. RIVERO said that recently an article appeared in El Nacional, a daily newspaper published in Caracas, Venezuela. The article alleged that IGNACIO and GUILLERMO NOVO were involved in the assassination of the ex-Chilean Ambassador to the United States, ORLANDO LETELIER, which took place on September 21, 1976.

RIVERO stated that terrorist acts of which he and CNM members have been accused, stem from a book written by CARLOS RIVERO COLLADO, a Cuban exile in Miami who defected to Cuba in November, 1974. RIVERO denied that he or the NOVO brothers had anything to do with LETELIER's assassination. FIA

~~CONFIDENTIAL~~

- 3 -

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

~~SECRET~~

TO : DIRECTOR, FBI (97-4275)

DATE: 12/14/76

FROM : SAC, MIAMI (105-12858) (C)

SUBJECT: IGNACIO ROBERTO NOVO SAMPOL

IS - CUBA

PRELIMINARY INVESTIGATION

INITIATED 9/5/75

OO: MIAMI

Re Miami letter with enclosures dated 7/13/76.

Enclosed for the Bureau are six copies of an LHM dated and captioned as above.

A copy is being disseminated to Immigration and Naturalization Service (INS), Miami, Florida.

MM T-1 is MM 1337-S.

MM T-2 is NK 5775-S.

The enclosed LHM is being classified confidential to better protect sources of continuing value.

This IS-Cuba case is being closed inasmuch as it does not come within the purview of the present Internal Security criteria. A new Neutrality Matter-Cuba case will be opened concerning the subject. Investigation will continue and the Bureau will be advised.

DECLASSIFIED BY 5668 SUD/GOL
ON 4/20/98 (JFK)

ENCLOSURE

② - Bureau (Enc. 6) (RM)

1 - Miami

RJD:jkc

(3)

CLASS. & EXT. BY

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW

REC- 13

97-4275-43

24 DEC 23 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.



54 1 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

~~SECRET~~